The Council of the Township of Faraday met on Wednesday January 9, 2013 at the Township of Faraday Municipal Office for their regular monthly meeting with the following members present:

Reeve: C. Tinney

Deputy-Reeve: M. Nicholson

Councillors: A. Wilson; D. Purcell and W. J. Thomson

## Also present:

Clerk-Treasurer: B. Vader

Deputy Clerk-Treasurer: D. Switzer Road Supt. – S. Laundry (for reports)

Meeting was called to order and opened with a moment of silence.

There was No Disclosure of Interest declared.

The minutes from the December 5, 2012 Regular Meeting of Council were reviewed and discussed.

Moved by: M. Nicholson Seconded by: D. J. Purcell

Be it resolved that the Council of the Township of Faraday approves the minutes from the December 5, 2012 Regular Meeting of Council as circulated.

- Carried -

Correspondence was reviewed and discussed as circulated.

Moved by: W. J. Thomson Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday supports the resolution form the Township of Elizabethtown-Kitley regarding the cost of Ontario Provincial Police Services.

- Carried -

Moved by: M. Nicholson Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday receive and file all correspondence not

dealt with by resolution.

- Carried -

9:00 am

W. B. Rand, Chair of the Long Range Plan Committee at the Crowe Valley Conservation Authority was present to speak to Council about the NEW Long Range Plan and the 2013 Budget and Levy that had been approved by the CVCA Board on December 14, 2012

Mr. Rand explained to Council the work that had taken place over the last few months in regards to improvements in operations; budgeting process and changes in staffing (i.e. New Generic Regulations Officer) as well as the development of a Long Range Plan Financial Forecast.

Mr. Rand explained were Funding came from (i.e. MNR and WECI) for a portion of the capital items with the balance of the Funding from Reserves.

Mr. Rand also explained that representatives would be making a presentation to the Minister of Natural Resources at the upcoming ROMA/OGRA Combined Conference in February

Mr. Rand advised that the CVCA Board had approved the 2013 Budget on December 14, 2012 at a 6% increase.

9:30 am Patricia Whitlaw was present to speak to Council about the possibility of getting the use of a Municipal Facility at a Subsidized Rental Rate to be able to provide Computer Courses

Ms. Whitlaw explained that she currently offers Computer Courses in Hastings Highlands and Bancroft and that she would like to offer the same type of service to people in Faraday Township and area. Each student would be charged \$17.50 (plus HST) per Class and each class runs for 3 hours. The Class would be limited to 8 people and would run for 8 weeks. Students would be provided with a computer and/or they could bring their own computer.

Council offered the use of the Council Chambers (provided it wasn't already in use) free of charge.

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9:45 am

Heather Brough and Betty Coutu from Hospice North Hastings were present to speak to Council about the services provided and different ways that the Township could partner with Hospice on various things and also to request the consideration of a Financial Contribution to Hospice North Hastings during the 2013 Budget deliberation process.

Betty Coutu provided a Video presentation to council that included interview statements from people that had the opportunity to have experienced the use of the Hospice House as well as statements from Volunteer(s) and staff on the services that were offered etc.

Moved by: M. Nicholson Seconded by: D. Purcell Be it resolved that the Council of the Township of Faraday go into a Public Meeting to deal with

application by Mattiazzi and Salmon to rezone Part of Lots 10 and 11, Concession 15, also known as RCP 2322, Lot 2, Township of Faraday, County of Hastings.

-Carried -

10:00 am

## Public Meeting Proposed Rezoning

Property Owned by: Luigino Mattiazzi and Joseph Salmon
Rezoning from Rural (RU) to SSR (Special Seasonal Residential)
on By-Law 3-93 and from Rural (RU) to LSR (Limited Service Residential)
on By-Law 21-2012
Part of Lots 10 and 11, Concession 15

Also known as RCP 2322, Lot 2 Township of Faraday, County of Hastings

Clerk advised those present when the application had been received, when notice had been given, who had been notified and the nature of the application.

There were seven (7) people in attendance. Nine (9) letters of objection had been received

Steve Leney - Present of the Faraday (Trout) Lake Cottage Association spoke to Council on behalf of those present.

After a lengthy discussion with those present, Council deferred passing the proposed By-Laws until such time as the owners of the property and the County of Hastings Planning Department could be contacted to further discuss the implementation of a Site Plan Development agreement and have the same registered on title.

Moved by: A. Wilson Seconded by: W. Thomson
Be it resolved that the Council of the Township of Faraday rise from Public Meeting to deal with
application by Mattiazzi and Salmon to rezone Part of Lots 10 and 11, Concession 15, also known as
RCP 2322, Lot 2, Township of Faraday, County of Hastings and resume regular business.
-Carried -

Road Supt - Reviewed his report with Council

Road Supt. brought forward concerns in regards to the recent accident on Hwy 28 and Detour of traffic via the Monck Road for approximately 8 hours.

Clerk was directed to contact the OPP Bancroft and make arrangements for Staff Sergeant to attend a future meeting of Council to discuss this issue

Road Supt. brought forward concerns in regards to a Medical Emergency that had occurred on a Private Right of Way that is not maintained by the Township of Faraday and how the Township Contract Driver had to sand the road so the Ambulance could gain access (due to icy road conditions)

Reeve Tinney agreed to check with Doug Socha, Director of Land Ambulance at the County of Hastings in regards to this matter

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Road Supt. Requested Council's consideration on permitting William Mackey to carry forward two (2) weeks holidays from 2012 into 2013

Moved by: D. Purcell Seconded by: M. Nicholson

Be it resolved that the Council of the Township of Faraday approve William Mackey carrying forward two (2) weeks holidays from 2012 into 2013.

-Carried

Moved by: M. Nicholson Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday close the next portion of the meeting to the Public in order to consider a matter pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c25 (b) personal matters about an identifiable individual, including municipal or local board employee; and (d) labour relations or employee negotiations. Relating to the Faraday Volunteer Fire Department.

-Carried -

A. Wilson Seconded by: W. J. Thomson Moved by:

Be it resolved that the Council of the Township of Faraday rise for closed meeting dealing with matters pursuant to Section 239 (2) of the Municipal Act. S.O. 2001, c25 (b) personal matters about an identifiable individual, including municipal or local board employee; and (d) labour relations or employee negotiations. Relating to the Faraday Volunteer Fire Department and resume regular business.

-Carried -

Moved by: W. J. Thomson Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday direct the Clerk to carry out all actions as directed in the Closed Session of Council relating to Fire Department issues.

-Carried -

Moved by: W. J. Thomson Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the Chair.

-Carried -

Moved by: M. Nicholson Seconded by: A. Wilson

By-Law 1-2013

Being a By-Law to Whereas the Council of the Corporation of the Township of Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars. to meet, until the taxes are collected, current expenditures of the Corporation for the year 2013.

- Carried -

Moved by: W. J. Thomson Seconded by: D. Purcell

By-Law 2-2013

Being a By-Law to provide for an Interim Tax Levy and to provide for the Payment of

taxes and to provide for penalty and interest of 1.25 percent per month.

- Carried -

Moved by: D. Purcell Seconded by: A. Wilson

By-Law 3-2013

Being a By-Law authorizing execution of an Agreement between Encana West Ltd

and The Corporation of the Township of Faraday

- Carried -

**By-Law** 4-2013

Moved by: W. J. Thomson Seconded by: M. Nicholson

Being a By-Law authorizing execution of an Agreement between the Corporation of the Township of Faraday and Kenneth Buxton, respecting engagement of services as Sub-Contractor to perform the duties of Chief Building Official for the Township of

Tudor and Cashel

-Carried -

By-Laws were given 3 readings; signed by the Reeve and the Clerk, Numbered 1-2013; 2-2013;3-2013 and 4-2013 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: M. Nicholson Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.

-Carried -

## Staff Reports were reviewed and discussed as circulated

Clerk was directed to send a letter to Mr. Mathew Ireland and advise him of revisions received from the Ministry of Transportation regarding the studies required for submission prior to assumption of Right of Way in the Road System; and to also provide Mr. Ireland with copy of DRAFT Resolution that Council is prepared to pass, and request comments on matter be submitted to Council prior to the February 6, 2013 Council meeting

Moved by: A. Wilson Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday agrees to charge those municipalities subject to agreements for the use of the Chief Building Official a % (based on usage) to help off set the cost of Training Courses; Chapter Meetings; Conferences and Expenses for attending Conferences.

-Carried -

Moved by: M. Nicholson Seconded by: D. Purcell

Be it resolved that the Council of the Township of Faraday authorize the following members of staff to attend the 2013 ROMA/OGRA Combined Conference: Scott Laundry -Carried -

Moved by: A. Wilson Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday acknowledges that all salary employee's rates are weekly based on 52 weeks in a year.

And whereas every year there is one day left over that salary people do not get paid for and in a leap year there are two days left over, thus making an additional week

Therefore in 2012 there were 53 pay periods and Council hereby agrees that all salaried employees will receive an additional week salary for the end of 2012.

-Carried -

Moved by: A. Wilson Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk; Road Superintendant; Fire Chief and By-Law Enforcement Office as circulated and reviewed.

- Carried -

Moved by: D. Purcell Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 12:03 p.m. to meet again on February 6, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

Brenda Vader Clerk-Treasurer